Friday, July 10, 2015 10:00 AM EDT Conference Room A/B Office of the Attorney General 1024 Capital Center Drive Frankfort, KY

- I. Roll Call
- II. Welcome & Announcements
- III. Approval of the Minutes of the June 18, 2015 Regular Meeting
- IV. Administrative
  - A. Kentucky Retirement Systems Sick Leave Billing
- V. Senate Bill 192 Rocket Docket Grant Awards
- VI. Leases
  - A. Jackie Steele, Commonwealth's Attorney 27<sup>th</sup>, requests approval to explore relocation of the current office space.
- VII. Expert Witness Request
  - A. Tom Wine, Commonwealth's Attorney 30<sup>th</sup> Judicial Circuit, requests approval for expert witness funds exceeding \$5,000.
- VIII. Adjourn